

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10 AM on Tuesday, November 22, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Recognition of Tina Van Riper, Information Systems, honored at the Women Innovators Gala for her medical innovation research project while a student at Weber State University
- Introduction of new 2017 Miss Davis County Royalty and Miss Davis County Outstanding Teen Royalty
- Public Outreach for Proposed 2017 Tax Increases
 - Open Houses 6-9 PM: 11/29 Admin Bldg. in Farmington, 11/30 North Branch Library in Clearfield & 12/1 at Bountiful City Hall
 - Public Hearings December 6, at 6 PM & 7PM at the Davis Conference Center
- Commissioner Petroff's "PAR-TEE" is on December 2, 2016 from 2-4 PM

BUSINESS/ACTION

Mike Moake, Davis County Legacy Events Center Marketing , presenting:

Agreement with Viewmont High School Wrestling – wrestling tournament (receivable)

Agreement with Melissa Mata – quinceanera (receivable)

Agreement with Rebel Junk Vintage Market – Western states traveling antique show (receivable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Resolution to approve and adopt the interlocal cooperation agreement between Davis County & cities in support of the Davis Metro Narcotics Strike Force

Interlocal cooperation agreement between Davis County & cities - support Davis Metro Narcotics Strike Force (n/a)

Agreement with Voice Products Service, LLC – provide remote diagnostics for on-site hardware and software support for the voice recording equipment used in dispatch (911) (payable)

Brian Hatch, Davis County Health Department Director, presenting:

Memo of Understanding with Utah Dept. of Workforce Services – governing query access & use of the eShare system (n/a)

Agreement with D. C. Legacy Events Center – rental of facility for Safe Kids Day (payable)

Barry Burton, Davis County Community & Economic Development Director, presenting:

Request appointment of Chris Sanford, Davis County Library Director, to the Davis County Arts Advisory Committee

Notice of Award to Automated Controls & Electrical Services (ACES) – Davis County Conference Center Controls Upgrade

Jeff Oyler, Davis County Planning Manager, presenting:

Request final plat approval for Sycamore Grove PUD for Brighton Homes

Randy Cook, Davis County Tourism Manager, presenting:

Agreement with Utah Transit Authority (UTA) – ski bus service between Layton to Snowbasin Resort (payable)
Agreement with Snowbasin Resort – offset operating costs for ski bus promotion (receivable)
Agreement with Layton City – offset operating costs for ski bus promotion (receivable)

Tony Thompson, Davis County Property Manager, presenting:

Request to declare parcel of land Tax ID 12-033-0036 (200 S Drain & 2000 W, West Point) as surplus property (n/a)
Real Estate Purchase Contract & Quit Claim Deed to Michael M. Evans – finalize sale of surplus property on part of
Tax ID 08-043-0052

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with David L. Jensen & Associates – Davis County Conference Center mechanical assessment (payable)

Neal Geddes, Davis County Chief Deputy County Attorney, presenting:

Franchise agreement with Comcast – provide cable-related services to unincorporated Davis County (receivable)

BOARD OF CANVASS

2016 General Election Canvass / Brian McKenzie, Davis County Chief Deputy Clerk/Auditor

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes: November 1, 2016
Personnel Register
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

November 21, 2016



By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.